



AGENDA
REGULAR WATER BOARD MEETING
TUESDAY, JULY 19,, 2016 AT 6:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the June 21, 2016 Regular and July 8, 2016 Special Water Board Meetings

1. Consideration of Segerstrom Creek Restoration Project Change Order
2. Consideration of 2015-2016 Final Quarter Financial Report Resolution 2016-3
3. Consideration of 2016-2017 Final Budget Adoption Resolution 2016-4
4. Manager's Report
5. Old Business & Miscellaneous
6. Items from Citizens Present
7. Closed Executive Session Pursuant to 10-15-1(H)(2) Personnel – General Manager Evaluation and 10-15-1(H)(8) Real Property and Water Rights – Capulin Water Rights – State Engineers Office File CT-2002
8. Certification of Closed Executive Session
9. Consideration of General Manager Evaluation/Salary
10. Consideration of Capulin Water Rights State Engineers Office File CT-2002.

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Raton Water Works at 575-445-3861 at least one week prior to the meeting or as soon as possible. Please contact Raton Water Works at 575-445-3861 if a summary or other type of accessible format is needed.